**MINUTES**

**The Board of Commissioners of the Dracut Housing Authority met at a regularly scheduled virtual meeting on January 25, 2021 at 5:00 p.m. Chairman Sheehan opened the meeting at 5:00 p.m. and upon roll call vote those in attendance were as follows:**

**PRESENT: Matthew Sheehan**

**Debbie DeWitt Ahern**

**George Nangle**

**ABSENT: Charles Kanavos**

**Tom Bomil**

**MINUTES:**

**Vice Chairwoman DeWitt Ahern made a motion to approve the December 2020 Board Meeting Minutes. Said motion was seconded by Commissioner Nangle and upon roll call vote passed unanimously.**

**BILLS & COMMUNICATIONS:**

**Vice Chairwoman DeWitt Ahern made a motion to approve the November 2020 Financials. Said motion was seconded by Commissioner Nangle and upon roll call vote passed unanimously.**

**Vice Chairwoman DeWitt Ahern made a motion to approve the December 2020 Financials. Said motion was seconded by Commissioner Nangle and upon roll call vote passed unanimously.**

**Vice Chairwoman DeWitt Ahern made a motion to approve the January 2021 Warrant. Said motion was seconded by Commissioner Nangle and upon roll call vote passed unanimously.**

**EXECUTIVE DIRECTOR’S REPORT:**

**A vote to approve Amendment #7 to CFA 5001 in the amount of $95,389.00. This amendment funds and extends the contract dates of service from June 30, 2023 to June 30, 2024.**

**Vice Chairwoman DeWitt Ahern made a motion to approve the Amendment #7 to CFA 5001 in the amount of $95,389. Said motion was seconded by Commissioner Nangle and upon roll call vote passed unanimously.**

**A vote to award the Plumbing/heating Maintenance and Repair Service Contract to N & T Mechanical Contractor’s Inc. N & T Mechanical was the low bidder in the amount of $31,100.**

**Vice Chairwoman DeWitt Ahern made a motion to award the Plumbing Contract to N & T Mechanical Contractor’s Inc. Said motion was seconded by Commissioner Nangle and upon roll call vote passed unanimously.**

**Appreciation letters from the Town of Dracut for the donation of the 8’ fisher plow.**

**The Board received letters in their packets from the Town and the DPW for the housing authority’s donation of the 8” fisher plow.**

**Mass.gov COVID -19 Vaccinations for Senior Housing Settings.**

**The housing authority received information from DHCD/MA.gov outlining eligibility for Public Housing Residents and Staff. We will now be in Phase 2/Tier 1 which will be starting in February.**

**Work Order Report.**

**The Board received the work order report.**

**Vacancy Report.**

**The Board received the vacancy report.**

**COMMITTEE REPORTS:**

**Matt Sheehan appointed himself to the CPC.**

**RESIDENT & PUBLIC PARTICIPATION:**

**None.**

**OLD BUSINESS:**

**None.**

**NEW BUSINESS:**

**None.**

**ADJOURNMENT:**

**Vice Chairwoman DeWitt Ahern made a motion to adjourn. Said motion was seconded by Commissioner Nangle and upon roll call vote passed unanimously.**

**Meeting adjourned at 6:12 p.m.**